

The Keating Township Supervisors met on August 4, 2021, in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Wheeler, Anderson, Secretary/Treasurer Bowser and six (6) township residents attended the meeting.

The Minutes of the July 7, 2021, and Special Meeting of July 28, were unanimously approved by motion of Wheeler/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	7/1/21 - 7/31/21	
Petty Cash	198.50		165.17	General Fund	Receipts	\$ 35,527.61
Hamlin-Checking	452,126.49	1,618.42	62,613.96		Expenses	\$ 77,320.94
PLIGT-Savings	589,484.66	185,436.74	710,529.30		Interest Incon	\$ 323.76
Hamlin-MM	1,982.12				Checks No.	8958-8978
Hamlin - Impact	120,709.57			State Aid	Receipts	\$ -
Hamlin - Road Bond	130,276.33				Expenses	\$ 8,131.88
NWS-Checking			37,829.16		Interest Incon	\$ 2.02
					Checks No.	3299-3300
	\$ 1,294,777.67	\$ 187,055.16	\$ 811,137.59	Sewer	Receipts	\$ 124,269.49
					Expenses	\$ 37,020.36
UNPAID EXPENSES	\$ 11,402.47	\$ -	\$ 20,426.12		Interest Incon	\$ 48.04
					Check No.	3395-3341

A motion by Supervisor Wheeler/2nd McClain to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

A motion by Supervisor Wheeler/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$31,828.59, including sewer expense of \$20,426.12.

PUBLIC HEARD:

John Stratton – concerned with the ATV’s and UTV’s on East Valley Road. John was stating that the ATVs are racing down the road at least 3 wide. John is concerned because it’s kids on the ATV’s and going about 50 MPH. John states that the UTV’s are limited to weekends and is mainly family riding them. John also stated that they are riding at dark or slightly after dark, they do have headlights on. Supervisor McClain’s biggest concern is those that have not gone through the training or are riding with others on front or back racks. Supervisor’s McClain and Anderson will see if they can look into the ATV’s.

BIDS: None

COMMUNICATIONS:

- 1) Hamlin Library July Report
- 2) Smethport Fire Department Report - July
- 3) PSATS news bulletin - July
- 4) PSATS Annual business meeting Oct 14 & 15. Send voting delegate that was voted for April’s convention.
- 5) DEP inspection at Farmer’s Valley Plant.
- 6) A motion was made by Supervisor McClain/2nd Wheeler to accept letters of extensions as long as it is contractor related and the customer had paid their tap in fee.
- 7) DEP notice at Smethport Country Club
- 8) EPA Injection Well Permit.

OLD BUSINESS:

- 1) Supervisor McClain went over the Phase III update. Supervisor McClain stated that C & R are to program the auto dialer at the Pump Stations and that Konzel will be doing the Plant.
- 2) A motion by Supervisor McClain/2nd Wheeler to pay Requisition #69 in the amount of \$45,363.43. Motion carried unanimously.
- 3) Supervisor McClain had given an update on Valley Cross Road Bridge. The property damage on the individual's insurance max's out at \$25,000. Supervisor McClain wanted to engage a local welder to give us an estimate for the upper and lower beam where the pin goes through. Supervisor McClain stated that he would like to see our residents reach out to the State Representative or Mr. Glenn Thompson to see if there are fund that can be freed up to save the bridge since it is on the historical list.
- 4) A motion by Supervisor McClain/2nd Wheeler to use the County Aid money on aggregates and sand. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion by Supervisor McClain/2nd Wheeler to amend Resolution 2021-H. Motion carried unanimously
- 2) A motion by Supervisor McClain/2nd Wheeler to adopt Resolution 2021-I. Motion carried unanimously.
- 3) A motion by Supervisor McClain/2nd Wheeler to adopt Resolution 20201-J. Motion carried unanimously.
- 4) A motion by Supervisor McClain/2nd Wheeler to send at least 3 people to confined space training. Motion carried unanimously.
- 5) A motion by Supervisor Wheeler/2nd McClain to purchase HZS Monitor as long as it is within the budget. Motion carried unanimously.
- 6) A motion by Supervisor McClain/2nd Wheeler to accept the Weimer Subdivision. Motion carried unanimously.
- 7) Workshops – None.
- 8) The Assessor's office – 20 changes – Increase of \$8,310.00
- 9) Emery Gallup inquired if the loan repayment has started yet. It was explained that is started in March of this year. The next payment is due in September of 2021.
- 10) John Stratton was inquiring when the road grind was going to start on East Valley Road. Mr. Stratton also inquired if there is funding for the bridge by Tanner Farm.

NEXT MEETING: September 1, 2021
NEXT WORKSHOP September 22, 2021

ADJOURNMENT was heard at 7:14 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer